

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
OCTOBER 11, 2005
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

6. COMMUNITY MATTERS

- A. Presentation of the Riviera Garden Club award for outstanding landscaping to Fire Station #4.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of June 21, August 2, and August 9, 2005.
- B. Recommendation of the **Fire Chief** that City Council approve a Reimbursement and Indemnity Agreement between Standard Pacific Corporation and the City of Torrance for the Human Health Risk Assessment being performed by the California Office of Environmental Health Hazard Assessment regarding 1800 Oak Street.
- C. Recommendation of the **Information Technology Director** and the **Human Resources Director** that City Council:
 - 1) Approve a revised maintenance and support agreement for GenSource Corporation's Worker's Compensation software; and
 - 2) Approve an expenditure of \$58,215 including sales tax for one year of GenSource software support and maintenance and \$4,330 for the annual Electronic Data Interchange (EDI) transmission and maintenance fees.

- D. Recommendation of the **Public Works Director** that City Council authorize a purchase order to be issued to Sully-Miller Contracting Company of Anaheim, CA in the amount not to exceed \$300,000, for the sole source purchase of asphalt plant mix on an as needed basis, from October 11, 2005 through October 10, 2006.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council adopt an **ORDINANCE** which will implement a contract change between the City and CalPERS (California Public Employees Retirement System) adding the 3% @ 50 retirement benefit for Fire Safety employees.
- B. Recommendation of the **City Manager** that City Council:
- 1) Concur with the Memorandum of Understanding and adopt respective **RESOLUTIONS** for each of the following: Torrance City Employees Association; Torrance Engineers; Torrance Fiscal Employees Association; Torrance Library Employees Association; Torrance Municipal Employees-AFSCME Local 1117; Torrance Professional and Supervisory Association; Torrance Professional Parks and Recreation Employees Organization;
 - 2) Concur with changes to Short-Term Disability, Long-Term Disability, and Term Life insurance coverage for certain General Employees;
 - 3) Concur with certain Budget Modifications to provide additional funding for approved MOUs and appropriate from the wage reserve for cost of agreements; and
 - 4) Designate use of year-end carry over funds for the one-time cost provisions related to the MOUs.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | |

B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(California Government Code § 54956.9 (c):

1. One case

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (c):

1. Request for Amicus support: Macpherson v. City of Hermosa Beach, Case No. B174240 (Appeal from the decision of the Los Angeles County Superior Court in Case No. BC172546)

D. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1. Property: 2837 Pacific Coast Highway
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Scott Douglas
 Under Negotiation: Terms and conditions of existing lease
2. Property: Communications Tower
 3031 Torrance Boulevard
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and April Harvey (T-Mobile)
 Under Negotiation: Terms and conditions of new lease

Redevelopment Agency Closed Session – None**18. ADJOURNMENT**

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, October 18, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

“Friends are those people who know the words to the song in your heart and sing them back to you when you have forgotten the words.”

(Anonymous)

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2005-51	Bid to furnish Crushed Aggregate Base Questions may be referred to Laurie Lim at 310. 618.5820	Thursday October 13, 2005
B2005-52	South High School Storm Drain Replacement Project Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$13 if requested by mail. Questions may be referred to Sandy Cohen at 310. 781.5820	Thursday October 13, 2005

City Hall will be closed:

Friday, October 14
Friday, October 28
Friday, November 11